



**Proxy (Form B)**  
(Proxy Form containing specific details)

Written at.....

Date.....Month.....Year.....

(1) I/We .....Nationality.....  
Address.....Road..... Sub-District.....  
District .....Province.....Postal Code.....

(2) being a shareholder of **Siam Steel International Public Company Limited**  
Holding ordinary share altogether.....shares and having the right  
to vote equal to.....votes

(3) Hereby appoint to Independent Director  
 Mr. Manu Leopairote                       Mr. Sakthip Krairiksh

Hereby appoint

(1).....age.....years, residing at.....Road.....  
Sub-District..... District.....Province.....Postal Code .....or  
)2(.....age.....)2.....years, residing at.....Road.....  
Sub-District..... District.....Province.....Postal Code .....or  
)3(.....age.....)3.....years, residing at.....Road.....  
Sub-District..... District.....Province.....Postal Code .....

Anyone of the above as my/our proxy to attend and vote at the 2024 Annual General Meeting of Shareholders on April 29, 2024 at 3.00 p.m. at head office 51 Moo 2 Poochaosamingprai Road., Bangyaprak, Phrapradaeng, Samutprakarn, or any adjournment at any date, time and place thereof.

(4) In this Meeting, I/We grant my/our proxy to vote on my/our behalf as follows:

**Agenda Item 1 To certify the minutes of the 2023 Annual General Meeting of Shareholders held on April 27, 2023**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item 3 To consider for approval of the Financial Statements for the fiscal year ended December 31, 2023**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item 4 To consider for approval of the dividend payment for the Company’s operation results for the fiscal year 2023**

- To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item 5 To consider for election of directors in place of those who retired by rotation**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:

Vote for an individual nominee.

1. The director’s name : Mr. Supong Chayutsahakij

Approve .....vote     Disapprove.....vote     Abstain.....vote

2. The director’s name : Mr. Lec Sicoravit

Approve .....vote     Disapprove.....vote     Abstain.....vote

3. The director’s name : Mrs. Orachorn Kunanantakul

Approve .....vote     Disapprove.....vote     Abstain.....vote

4. The director’s name : Mrs. Naphaporn Hoonthanasevee

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item 6 To consider fixing remuneration of directors and subcommittees for the year 2024**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item 7 To consider appointing auditors and fixing their remuneration for the year 2024**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item 8 Other matters (if any)**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:

Approve .....vote     Disapprove.....vote     Abstain.....vote

(5) Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) In case I/We have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the proxy at said meeting except in case that the proxy dose not vote as I specifies in the proxy form shall be deemed as having been performed by myself/ourselves in all respects.

Signed..... Grantor  
(.....)

Signed..... Proxy  
(.....)

Signed.....Proxy  
(.....)

Signed..... Proxy  
(.....)

**Remark**

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. For Agenda appointing directors, to be vote for an individual nominee.
3. In case there is any further agenda apart from specified above brought into consideration in the meeting the proxy holder may use the Allonge of Proxy Form B, as attached.

**Allonge of Proxy Form B.**

The appointment of proxy by the shareholder of **Siam Steel International Public Company Limited**

At the 2024 Annual General Meeting of Shareholders on April 29, 2024 at 3.00 p.m. at the Company's head office located at No.51 Moo 2 Poochaosamingprai Road, Bangyaparak, Phrapradaeng, Samutprakarn, or any adjournment at any date, time and place thereof.

**Agenda Item.....Subject.....**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item.....Subject.....**

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
- (b) To grant my/our proxy to vote at my/our desire as follows:

Approve .....vote     Disapprove.....vote     Abstain.....vote

**Agenda Item.....Subject To approve the appointment of directors (Continued)**

1. Director's name.....

Approve .....vote     Disapprove.....vote     Abstain.....vote

2. Director's name.....

Approve .....vote     Disapprove.....vote     Abstain.....vote

3. Director's name.....

Approve .....vote     Disapprove.....vote     Abstain.....vote

I/We hereby certify that the content contained in the allonge of proxy from is completely correct and true in all respects.

Signed..... Grantor  
(.....)

Signed..... Proxy  
(.....)

Signed.....Proxy  
(.....)

Signed..... Proxy  
(.....)

**Profiles of the Independent Directors for Shareholders Proxies Appointment**

**Name** : Mr. Manu Leopairote

**Directorship in the Company** : Independent Director /  
Chairman of the Audit Committee /  
Chairman of the Risk Management Committee /  
Member of the Nomination and Remuneration Committee

**Age** : 80 years

**Address** : 51 Moo 2 Poochao Rd., Bangyaprak, Phrapradaeng,  
Samutprakarn 10130

**Education** : Honorary Doctorate Degree in Business Administration, Thammasat University  
M.Sc. in Economics, University of Kentucky, USA.  
B.Sc. in Economics (Hons.), Thammasat University

**Director Training Program** : Director Certification Program (DCP) Class 30/2003  
Director Accreditation Program (DAP) 2003

**Number of shares held in the Company, subsidiaries, affiliated companies or related companies** : None

**Other Position in The Listed Company** : 5 Companys  
Chairman, T.M.C. Industrial Public Company Limited  
Chairman, Polyplex (Thailand) Public Company Limited  
Chairman, Khon Kaen Sugar Industry Public Company Limited  
Chairman, ARIP Public Company Limited  
Director/ Member of the Audit committee Thai Beverage Public Company Limited  
(Singapore Stock Market)

**Other Position in The Company** : None

**Work Experience** : Permanent Secretary, Ministry of Industry  
Director-General, Department of Industrial Promotion  
Secretary-General, Office of the Cane and Sugar Board, Ministry of Industry  
Director, The Industrail Economics and Planning Division, Ministry of Industry  
Chairman, Small and Medium Enterprise Development Bank of Thailand  
Chairman, Neighbouring Countries Economic Development Cooperation Agency  
(Public Organization)  
Chairman, PTT Public Company Limited  
Chairman, PTT Exporation and Production Public Company Limited  
Chairman, PTT Chemical Public Company Limited  
Chairman, Thai Oil Public Company Limited  
Chairman, Thai Oil Power Co., Ltd.



**Meeting Attendance in the year 2023 :**

Annual General Meeting of Shareholders 1/1 time (100%)

Board of Director Meeting 4/4 times (100%)

Audit Committee Meeting 4/4 times (100%)

Nomination and Remuneration Committee Meeting 2/2 times (100%)

Risk Management Committee Meeting 4/4 times (100%)

**Position in any organization that may cause any conflict of interests of the Company : None**

**Direct and indirect interest in any transaction which the Company, or its subsidiaries is a party. : None**

**Any significant business relationship that may cause the inability to perform independent duty : None**

**Any interest in all agendas that are presented in the Annual General Meeting of Shareholders on 2024 : None**

**Profiles of the Independent Directors for Shareholders Proxies Appointment**

**Name** : Mr. Sakthip Krairiksh

**Directorship in the Company** : Independent Director /  
Member of the Audit Committee /  
Member of the Nomination and Remuneration Committee /  
Member of the Corporate Governance Committee

**Age** : 76 years

**Address** : 51 Moo 2 Poochao Rd., Bangyaparak, Phrapradaeng,  
Samutprakarn 10130

**Education** : Honorary Doctorate Degree, Soka University, Japan.  
Doctorate Degree (Public Administration), Bangkok Thonburi University  
Master Degree (Public Administration), Bangkok Thonburi University  
Bachelor degree, (Political Science) Boston Unibversity, USA.

**Director Training Program** : Director Accreditation Program (DAP) Class 24/2004  
Director Certification Program (DCP) Class 79/2006

**Number of shares held in the Company, subsidiaries, affiliated companies or related companies** : None

**Other Position in The Listed Company** : 2 Companys  
Independent Director, Thai Beverage Public Company Limited  
Independent Director, Dhipaya Life Assurance Public Company Limited

**Other Position in The Company** : None

**Other Position** : Member of the National Legislative Assembly, The National Legislative Assembly  
President of University Council, Rajamangaly University of Technology Krungthep

**Work Experience** : Ambassador, Tokyo, Japan.  
Ambassador, Washington DC, USA.  
Permanent Secretary, Ministry of Tourism and Sport  
Chairman, U City Public Company Limited  
Independent Director, Adamas Incorporation Public Company Limited

**Meeting Attendance in the year 2023** :  
Annual General Meeting of Shareholders 1/1 time (100%)  
Board of Director Meeting 4/4 times (100%)  
Audit Committee Meeting 4/4 times (100%)  
Nomination and Remuneration Committee Meeting 2/2 times (100%)  
Corporate Governance Committee Meeting 2/2 times (100%)

**Position in any organization that may cause any conflict of interests of the Company** : None

**Direct and indirect interest in any transaction which the Company, or its subsidiaries is a party.** : None

**Any significant business relationship that may cause the inability to perform independent duty** : None

**Any interest in all agendas that are presented in the Annual General Meeting of Shareholders on 2024** : None



**Documents or evidence showing an identity of the Shareholder or a Proxy  
of the Shareholder entitled to attend the Meeting**

The policy of the Board of The Stock Exchange of Thailand, dated 19<sup>th</sup> February 1999, relating to good practices for holding of a shareholders' meeting, aims to establish guidelines for listed companies to follow. This will create confidence to shareholders, investors and all relevant parties. Accordingly, the Company believes that an inspection of documents or evidence showing an identity of the shareholder or a proxy of the shareholder entitled to attend the meeting which should be observed by the shareholders, would cause transparency, fair and benefits to the shareholders. However, the Company reserves the right to waive any of these requirements for some of the shareholders on a case by case basis, at the Company's sole discretion.

**1. Documents or evidence must be presented for the right to attend the meeting**

**1. Natural person**

**1.1 Thai nationality**

- (A) Barcode Registration Form (Enclosure No.1) signed by the shareholder.
- (B) Identification card of the shareholder (identification card or identification card of government officer or identification card of state enterprise officer).
- (C) In case of proxy, copy identification card of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

**1.2 Non-Thai nationality**

- (A) Barcode Registration Form (Enclosure No.1) signed by the shareholder.
- (B) Passport of the shareholder.
- (C) In case of proxy, copy passport of the shareholder and identification card or passport (in case of a foreigner) of the proxy.

**2. Juristic person**

**2.1 Juristic person registered in Thailand**

- (A) Barcode Registration Form (Enclosure No.1) signed by the shareholder.
- (B) Corporate affidavit, issued within 3 months by Department of Business Development, Ministry of Commerce.
- (C) Copy identification Card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.

**2.2 Juristic person registered outside of Thailand**

- (A) Barcode Registration Form (Enclosure No.1) signed by the shareholder.
- (B) Corporate affidavit.
- (C) Copy identification Card or passport (in case of a foreigner) of the authorized director(s) who sign(s) the proxy form including identification card or passport (in case of a foreigner) of the proxy.



A copy of the documents must be certified true copy. In case of any documents or evidence produced or executed outside of Thailand, such documents or evidence should be notarised by a notary public.

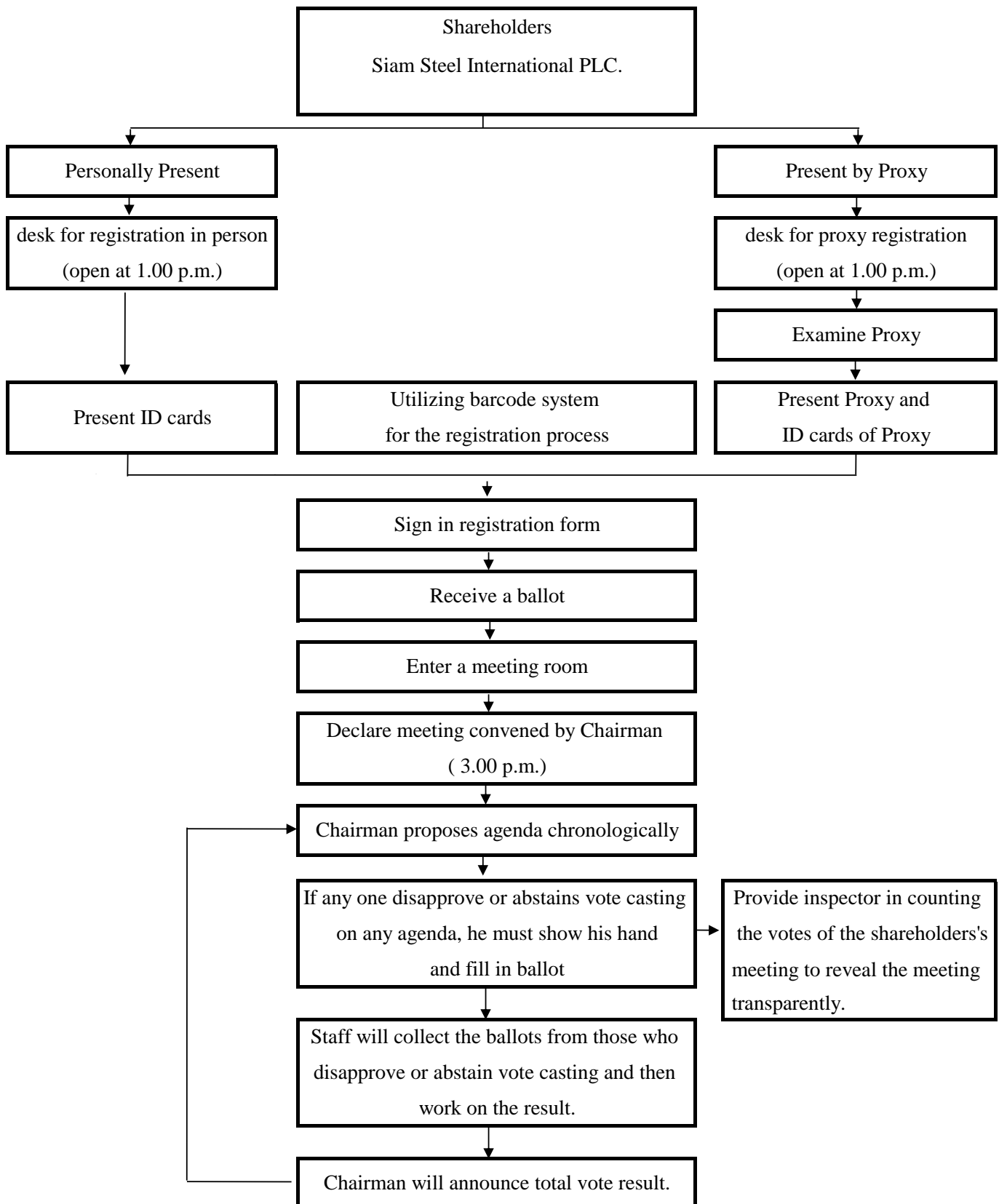
A shareholder or a proxy may register and submit the required documents or evidence for inspection at the meeting from 1.00 p.m. on April 29, 2024.

## **2. Registration**

The registration for attending the 2024 Annual General Meeting of Shareholders commences at least 2 hours prior to the meeting or from 1.00 p.m. onwards **utilizing barcode system** for the registration process. Therefore, for convenience in the registration, the shareholders or proxies who will be attending the meeting are **required to submit the Barcode Registration Forms**.

**Procedures for attending the 2024 Annual General Meeting of Shareholders**

(Physical)



**\* Please return the ballots of all agendas to staff when completion of the meeting.**

**Articles of Association of the Company related with Shareholders' Meeting**

(16) The Company's Board of Directors shall consist of not less than 5 (five) persons, and not less than half of all directors shall have residence in the Kingdom of Thailand.

(18) The shareholders' meeting shall elect the directors in accordance with the criteria and procedures as follows:

(1) One shareholder shall have one vote per one share held;

(2) Each shareholder may exercise all of his/her votes under (1) above to elect one or more persons as director(s) and such votes cannot be divided for allocation to anyone at any extent;

(3) The persons receiving the highest votes shall be elected as directors in respective order of the votes for the number of directors which should be elected at such election. In case the number of persons, who are elected in respective order and received equal votes, exceeds the number of directors required or who shall be elected at that time, the Chairman shall have a casting vote.

(19) At every annual ordinary general meeting, one-third (1/3) of the directors shall retire from the office. If the numbers are not a multiple of three, then the numbers nearest to one-third (1/3) of all directors must retire from office.

The directors to retire during the first and second years following the registration of the Company shall be drawn by lots. In every subsequent year, the directors who have served the longest terms in office shall retire.

A retiring director is eligible for re-election by shareholders' meeting.

(36) The Board of Directors shall hold an Annual Ordinary General Meeting within 4 months from the end of the Company' fiscal period.

Other Meetings shall be called Extra-Ordinary Shareholders' Meeting. The Board of Directors may call for an Extra-Ordinary Shareholders' Meeting at any time it deems appropriate; or when there is a request by shareholders representing at least one-fifth of the total issued shares; or when at least 25 shareholders, holding not less than the aggregate number of one-tenth of the total issued shares, request the Board for a General Meeting. However, the reason for requesting a Meeting must be specified in such written request. The Board of Directors shall hold a Meeting within 1 month from the date of request by the Shareholders.

(37) In calling for General Meetings, the Board of Directors shall issue a notice specifying the place, the date and the time of the Meeting, the agenda and the nature of the business to be transacted together with the appropriate details. For all of the business times, it must be clearly indicated whether they are proposed for acknowledgement, approval or consideration as the case may be, including the comments of the Board of Directors on that business. Such a notice must be given to the Shareholders and the Registrar not later than seven (7) days prior to the date of the Meeting, and published in a newspaper for three (3) days consecutively at least three (3) days prior to the date of the Meeting.

(38) Any General Meeting shall require a quorum of at least 25 Shareholders or their proxies (if any) attending the Meeting or at least half of the Shareholders holding at least one-third of the total issued shares.

In the case where, 1 hour after the Meeting time has lapsed, a quorum has not been constituted, and if the Meeting has been called at the Shareholders' request, the Meeting shall be cancelled. If the Meeting has not been called for at the Shareholders' request, another Meeting shall be fixed and the Notice of the Meeting shall be sent to the Shareholders 7 days prior to the Meeting. A quorum at the latter Meeting is not required.

**(39)** The Chairman of the Board shall be Chairman of the General Meeting. In the absence of the Chairman and if there is a Vice Chairman, the Vice Chairman shall act as Chairman. If there is no Vice Chairman or he cannot execute his duty, the Shareholders may elect a Chairman.

**(40)** A Shareholder may attend and vote in any General Meeting. A Shareholder may appoint a proxy to attend the Meeting and vote on his behalf.

In case of appointment of proxy, the proxy under the form prescribed by the Registrar, shall be presented to the Chairman at the place of the Meeting.

A Shareholder having a private interest in any issue to be voted on, is not eligible to vote, except for the appointment of Directors.

In voting, one share carries one vote. A Shareholder shall have the number of votes equivalent to the number of shares he holds plus the shares under any proxy given to him.

In voting, a proxy shall have the number of votes equal to the total number of shares he represents, unless a proxy indicates to the Meeting that he will abstain from voting for certain shareholders he represents.

**(41)** Resolutions of the Shareholders shall consist of the following:-

- (1) In normal circumstances, a simple majority vote of the Shareholders attending. In the case of a tied vote, the Chairman shall have the casting vote.
- (2) In the following cases, three-fourth of the total votes represented by all the Shareholders attending.
  - (a) Sale or transfer of part or the whole of any essential part of the business of the company.
  - (b) Purchase or receipt of transfer of any other company's business to the Company.
  - (c) Execution, amendment or termination involving lease of part or the whole of an essential part of the business of the Company. Assignment of management of the Company by third party, merger with the purpose of sharing profit and loss.

**(42)** Annual Ordinary General Meeting shall usually be summoned for the purpose of:-

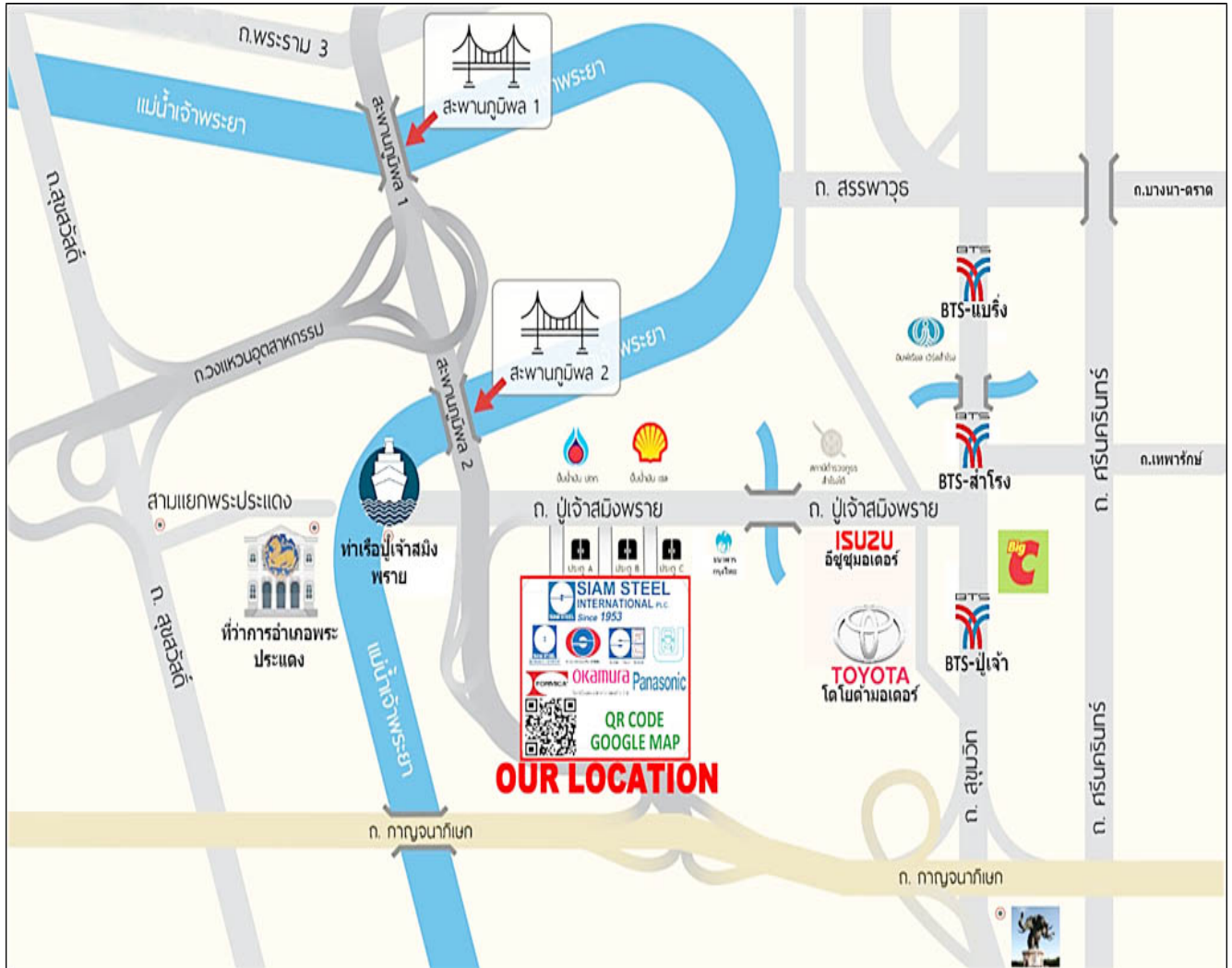
- (1) Reviewing the report of the Board of Directors covering work done during the previous financial period.
- (2) Considering approval of the balance sheet and profit and loss statement.
- (3) Reviewing payment of dividend.
- (4) Electing new Directors in place of those who must retire.
- (5) Appointing Auditors and fix their remuneration.
- (6) Transacting other business.

**(48)** The Company must appropriate to a reserve fund, from the annual net profit, not less than 5 (five) percent of the annual net profit less the total accumulated losses brought forward (if any) until the reserve fund reaches an amount not less than 10 (ten) percent of the registered capital of the Company.

**Location Map for 2024 Annual General Meeting of Shareholders  
SIAM STEEL INTERNATIONAL PUBLIC COMPANY LIMITED**

51 Moo 2, Poochao Rd., Bangyaprak, Phrapradaeng, Samutprakarn 10130, Thailand.

Tel. +66 2384 2876, 2384 3000, 2384 3040



**Remark:** To facilitate the shareholders who will attend the meeting, we will provide a shuttle van service for the route between BTS Pu Chao Station and the Conference Venue, The shuttle vans will be stationed in front of Big C Jumbo that is near BTS Pu Chao Station and they will depart at 1.30 p.m. After the meeting, the shuttle vans will depart from BTS Pu Chao Station at around 5.30 p.m.

**Request Form of printed 56-1 One Report 2023**

Dear Shareholders,

Shareholder would like to receive Form 56-1 One Report 2023, please fill in the Request Form and return to us as follows:

Website : [www.siamsteel.com](http://www.siamsteel.com) an item “investor relation” or  
Email : [sukaset.w@siamsteel.com](mailto:sukaset.w@siamsteel.com) or  
Post to : Legal Manager and Company Secretary, Siam Steel International Public Co., Ltd.  
No. 51, Moo 2, Poochaosamingprai Rd., Bangyaparak, Phrapradaeng,  
Samutprakarn Province, 10130

so that the Company will arrange for sending it to Shareholders.

I/we.....being a shareholder of Siam Steel International Public Co., Ltd., holding the total number of .....shares, would like to receive Form 56-1 One Report 2023. Please send it to the following address:

Address: .....  
.....

Telephone: .....Email: (if any) .....

Signed .....

**Privacy Notice**  
**Pursuant To Personal Data Protection Act, B.E. 2019**

Siam Steel International Public Company Limited (“**the Company**”) realizes the priority to privacy and safeguards of personal data of Shareholders and/or proxy holders. Hereby inform you of our compliance with the Personal Data Protection Act B.E. 2019. This privacy notice shall be applied for the collection, use, disclosure and processing of personal data of Shareholders and/or proxy holders directly and/or indirectly, so that you can be assured that your personal data entrusted to the Company will be used appropriately and in accordance with the laws. In case that any Shareholders appoint a proxy to attend the meeting on his/her behalf, please notify the proxy holder of this practice and it shall be deemed that the proxy holder has also being informed of these practices.

**1. Purposes and necessity for Personal Data collection**

In order to comply with laws, in particular, Public Limited Company law and Securities Exchange law, the Company is obliged to prepare shareholder register and has to collect, use, is close and process Personal Data of shareholders and/or proxies for Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (if any) (collectively, the “**Shareholders’ Meeting**”), delivering relevant documents, vote counting process, and other actions relating to such Shareholders’ Meeting.

**2. Personal Data to be Collected**

The Company will receive and collect personal data directly from Shareholders and/or proxy holders and/or from Thailand Securities Depository Company Limited (TSD), the Company’s share registrar, and/or the Service providers for organizing shareholder meetings as follows:

2.1 General Personal Data such as name, last name, identification number or passport number, date of birth, age, gender, nationality, shareholder registration number, number of shares, types of shares held, image, video recording and from the video and audio broadcast in the shareholders’ meeting.

2.2 Contact Information such as address, telephone number and e-mail address.

**3. Disclosure of Personal Data**

The Company may be required to disclose personal data to regulatory authorities or other persons or juristic persons such as government agencies or regulators or Service provider of technology system for organizing shareholder meetings.

**4. Rights of the data subjects**

Data subjects have rights in accordance with the Privacy Data Protection Act, B.E. 2562 (2019), for instance, giving consent, withdrawing consent, accessing or obtaining or amend their Personal Data, objecting the collection or use or disclose of the Personal Data, requesting to delete or to destroy or suspend the use of Personal Data, etc. subject to regulations and procedures as required by law. In this regard, The Company shall collect use or disclose Personal Data to the extent of necessity for legitimate interests and in compliance with laws by taking into account of the right to the privacy and personal data protection.

**5. Personal Data Retention Period**

The Company will retain Personal Data, that has been received within the period specified by relevant laws and/or deemed necessary and in accordance with the laws. In the case that it is not possible to specify the Personal Data retention period, the Company will retain the Personal Data as may be expected per data retention standards.

**6. Contact Information**

Siam Steel International Public Company Limited  
No. 51 Moo 2 , Poochao Road, Bangyaprak, Phrapradaeng, Samutprakarn 10130  
Tel : 02-3843000 Ext 2409 , Email : dpo@siamsteel.com

